CHESTNUTHILL TOWNSHIP PLANNING COMMISSION RTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF REORGANIZATION MEETING JANUARY 20, 2010

<u>Temporary Chairman</u>. On motion made by Matt Connell, seconded by Dick Rodenbach it was voted to appoint David Albright, Temporary Chairman. (7-0)

<u>Chairman.</u> On motion made by Matt Connell, seconded by Nick Caprioli it was voted to appoint Larry Smith, Chairman. (6-0) Larry Smith abstained.

The meeting was turned over to Larry Smith.

<u>Vice Chairman</u>. On motion made by Matt Connell, seconded by Dick Rodenbach it was voted to appoint Dave Johnson, Vice-Chairman. (6-0) Dave Johnson abstained

<u>Secretary.</u> On motion made by Dave Johnson, seconded Dick Rodenbach it was voted to appoint Dave Gordon, Secretary. (6-0) Dave Gordon abstained.

<u>Meeting Date & Time</u>. On motion made by Dave Johnson, seconded by Matt Connell it was voted to hold the monthly meetings on the 3rd Wednesday at 7:00 p.m. In the event the Planning Commission should be cancelled due to weather or lack of a quorum, the meeting will be rescheduled to the fourth Wednesday of the month at 7:00 p.m., if necessary. (7-0)

Adjournment. There being no further business, on motion made by Dave Johnson, seconded by Dick Rodenbach it was voted to adjourn. (7-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary